

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 30, 2010
Secretary of State

DOCUMENT# N96000004974

Entity Name: COLONIAL TOWNHOMES CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**543 W 68TH STREET
HIALEAH, FL 33014**New Principal Place of Business:**531 W 68 ST
HIALEAH, FL 33014**Current Mailing Address:**543 W 68TH STREET
HIALEAH, FL 33014**New Mailing Address:**5979 NW 151 ST
SUITE 101
MIAMI LAKES, FL 33014**FEI Number:** 65-0660029**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VIZCAY, JOSE
543 W 68 STREET
HIALEAH, FL 33014 US**Name and Address of New Registered Agent:**YOUNG, ANGELICA
5901 SW 74 ST
SUITE 300
MIAMI, FL 33143 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANGELICA YOUNG

07/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: IZQUIERDO, IVAN
Address: 5979 NW 151 ST SUITE 101
City-St-Zip: MIAMI LAKES, FL 33014

Title: VICE
Name: MONTERO, LILLIAN
Address: 5979 NW 151 ST SUITE 101
City-St-Zip: MIAMI LAKES, FL 33014

Title: S
Name: ALVAREZ, GLADYS
Address: 5979 NW 151 ST SUITE 101
City-St-Zip: MIAMI LAKES, FL 33014

Title: T
Name: YESAN, CARLOS A
Address: 5979 NW 151 ST SUITE 101
City-St-Zip: MIAMI LAKES, FL 33014

Title: D
Name: ACOSTA, ORESTES
Address: 5979 NW 151 ST SUITE 101
City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: IVAN IZQUIERDO

PTE

07/30/2010

Electronic Signature of Signing Officer or Director

Date